

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF PUERTO RICO**

ORIENTAL BANK

Plaintiff,

v.

MANFRED PENTZKE LEMUS, et al.

Defendants

CIVIL NO.: 24-1550

**ACTION FOR VIOLATIONS OF THE
ORGANIZED CRIME CONTROL ACT
OF 1970 (RACKETEER INFLUENCED
AND CORRUPT ORGANIZATION ACT
(RICO), 18 U.S.C. §§ 1961 – 1968);
COLLECTION OF MONEY; DAMAGES**

JURY TRIAL IS DEMANDED

MOTION FOR ENTRY OF DEFAULT

TO THE HONORABLE COURT:

COMES NOW Plaintiff, Oriental Bank (hereinafter, “Oriental”), through the undersigned attorneys, and respectfully states and prays as follows:

1. On November 29, 2024, Oriental filed the Complaint in the captioned case. See, Docket No. 1.
2. On December 6, 2024, the Clerk of the Court issued the Summons as to all the defendants. See, Docket No. 6.
3. Oriental executed service of process upon the following codefendants in the following dates:

Defendant	Date of Service of Summons
Alexandra Dávila Ortiz	1/18/2025
Ivelisse Nieves Irizarry	1/18/2025
Rafael Mejías González	1/18/2025
Ricardo Ramos Moyet	1/18/2025
Julio Veras De Jesús	1/18/2025
Javier Vélez Torres	1/19/2025

Luis Reyes Sandoval	1/19/2025
Maximino Vera Rivera	1/19/2025
Emmanuel Maysonet Cruz	1/22/2025
Nelson Rodríguez Vega	1/22/2025
Alexis Pantoja Díaz	1/28/2025
CTO, Inc	1/28/2025
Ismael Ramírez Zayas	1/28/2025
Jan Daniel García Sánchez	1/28/2025
Jancarlo Morales	1/28/2025
Jiovannie García Sánchez	1/28/2025
Omar Orlando Santana Rodríguez	1/28/2025
Orlando Román Nieves	1/28/2025
Christopher Molina Chévere	1/29/2025
Saúl Lemuel Maldonado Acosta	1/29/2025
Arnaldo Dávila Rivera	1/30/2025
Norberto Torres Colón	1/30/2025
Tashia Chezette Maysonet Massó	1/30/2025
Arnaldo Rodríguez Camacho	2/1/2025
Josearyam Gotay León	2/1/2025
Tatiana Mari Lebrón	2/1/2025
Yanhzee Puig Maysonet	2/2/2025
Jonatan Ben David Prieto Ruiz de Val	2/3/2025
Rubén Rafael González Rodríguez	2/3/2025
Wilfredo Josset Vázquez Rivera	2/3/2025
Virnabia Ruiz de Jesús	2/4/2025
Elveen Padilla Báez	2/5/2025
Roberto Argenis Fragoso Negrón	2/5/2025
Carlos José Aristizabal	2/6/2025
Elimadier Jiménez Ortiz	2/7/2025
Gamaliel Rivera Aponte	2/8/2025
Carlos Enrique Nevárez Correa	2/10/2025
Homar Javier Horta Torres	2/10/2025
Alberto Couvertie Herrera	2/11/2025
Jayson Pastrana Román	2/11/2025
Luis Pastrana Román	2/11/2025
Edwin Meléndez Rodríguez	2/12/2025
Julia Cecilia Santiago Salgado	2/12/2025
Giovanni Manuel Rivera Reyes	2/13/2025
Rafael González Casaldue	2/14/2025

4. More than 21 days have elapsed from the date of service and the above referenced defendants have not filed the answer to the Complaint nor otherwise pleaded in the instant proceedings.

5. Accordingly, Oriental requests the entry of default against the above referenced defendants pursuant to Fed. R. Civ. P. 55(a).

WHEREFORE, Oriental respectfully requests the entry of default against the defendants identified in paragraph 3 of this Motion.

RESPECTFULLY SUBMITTED.

CERTIFICATE OF SERVICE: We certify that on this same date we electronically filed the foregoing with the Clerk of the Court using the CM/ECF system which will automatically send notice of such filing to all attorneys of record.

In Guaynabo, Puerto Rico, this 14th day of March 2025.

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